

Date: 6/20/23

Time: 11:30am

Posted by: K. Earnhart

Board Meeting
Cape Girardeau Public Library Board of Trustees
Thursday, June 29, 2023 @ 7 a.m.
Cape Girardeau Public Library

Mission: The mission of the Cape Girardeau Public Library is to be the community's first choice for information-gathering experiences through social interaction, programming, technology, and the written word for all ages.

- I. Approval of minutes of the last meeting
- II. Public Comments - Individuals who wish to make comments must be first recognized by the President. Each speaker is allowed 3 minutes and they must sign in prior to the start of the meeting.
- III. President's Report
 - A. Election of 2023-2024 Officers (ACTION ITEM)
 1. President: Red Redinger
 2. Vice President: Jessica Hill
 3. Treasurer: Ed Thompson
 4. Secretary: Crystal Cerny
- IV. Director's Report
 - A. Financial report and monthly expenditures
 - B. Communications
- V. Committee Reports
 - A. Building and Grounds: Red Redinger, Chair
 - B. Bylaws and Policy: Amy Trueblood, Chair
 - C. Budget: Ed Thompson, Chair
 1. Presentation and approval of the 2023-2024 draft budget (ACTION ITEM)
 - D. Personnel: Stacy Lane, Chair
 - E. Public Relations: Jessica Hill, Chair
 - F. Strategic Planning: John McGowan, Chair
 - G. Nominating Committee: John McGowan, Chair
- VI. Unfinished Business
- VII. New Business
- VIII. Friends of the Cape Girardeau Public Library Foundation
 - A. Next meeting: Tuesday, July 18th, 4 p.m.
- IX. Executive Session(s) [pursuant to RSMo. Sections 610.021(1), 610.021(2), and 610.021(3)]
 - A. Discussion of personnel matters and contracts
- X. Adjournment
 - A. Next regular meeting: Thursday, August 3rd, 7 a.m.